



BRIAN SANDOVAL
Governor

STATE OF NEVADA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
AGING AND DISABILITY SERVICES DIVISION

3416 Goni Road, D-132
Carson City, Nevada 89706

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MICHAEL WILLDEN
Director

JANE GRUNER
Administrator

MEETING NOTICE AND AGENDA

Name of Organization: Nevada Commission on Aging
Strategic Plan Accountability Subcommittee (SPAC)

(*Nevada Revised Statute [NRS] 427A.034*)

Date and Time of Meeting: Monday, January 27, 2014
9:30 a.m.

Place of Meeting: This will be a call-in meeting, originating from Aging &
Disability Services in Reno

To Join the Telephone Conference: **Call-in number: 888-363-4735**
Access Number: 8529740

AGENDA

- I. Call to Order/Roll Call
- II. Welcoming Remarks
Connie McMullen, Chair
- III. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item.)
- IV. Approval of the Minutes from the Strategic Plan Accountability Subcommittee Meeting of November 25, 2013 **(For Possible Action)**
Connie McMullen, Chair
- V. Announcements from Members
Connie McMullen, Chair
- VI. Discuss and make recommendations on issues to be addressed by the Legislative Committee on Seniors, Veterans and Adults with Special Needs. **(For Possible Action)**
Connie McMullen, Chair

- VII. Report on Status of Availability of Facilities for Persons with Alzheimer's Disease and other types of dementia and other Information regarding activities of the Nevada Health Care Association.
Daniel Mathis, Executive Director, Nevada Health Care Assoc.
- VIII. Report on Joint Meeting with Commission on Aging SPAC Subcommittee and Commission on Services for People with Disabilities and Recommendations on a Possible Joint Activities. (For Possible Action)
Connie McMullen, Chair
- IX. Report on Ombudsman Program Regarding Activities and Performance Statistics.
Heather Korbolic, State Long-Term Care Ombudsman
- X. Make Recommendations on Nevada Health Link Outreach to Seniors and Ways SPAC can Help to get Information to Older People about how the Affordable Care Act Affects Them. (For Possible Action)
Barry Gold
- XI. Make Recommendations for Agenda Items and Date and Time for the Next Meeting. (For Possible Action)
Connie McMullen, Chair
- XII. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item).

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

Note: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Tina Padovano at (775) 687-4210 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at tpadovano@adsd.nv.gov

Supporting materials for this meeting are available at: 3416 Goni Rd, D-132, Carson City, NV 89706 or by contacting Tina Padovano at (775) 687-0502 or by email at tpadovano@adsd.nv.gov

Agenda Posted at the Following Locations:

1. Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
2. Aging and Disability Services Division ,Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
3. Aging and Disability Services Division ,Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
4. Aging and Disability Services Division , Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801
5. State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701
6. Grant Sawyer State Office Building, 555 E. Washington Ave, Suite 4401, Las Vegas, NV 89119
7. Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706

Notice of this meeting was posted on the Internet: <http://aging.state.nv.us/>